



**Department of Public Works
Terry Thomas - Director**

Karen Tingle-Sames, Mayor

City Council Members

Jim Barnes
Renie Cooney
Stephen Glass
Don Hawkins

David Lusby
Mark Singer
Marvin Thompson
Chad Wallace

Georgetown Stormwater Advisory Committee Meeting
December 17, 2007 4:00 p.m. at City Hall Council Chambers

APPROVED MINUTES

Attendees: Eric Larson, Scott Jarvis, Reggie Greenup, William Thomas, Jack Conner, Bill Parker, Scott Woodall, David Lusby, Ben Krebs, Barry Brock, Randall Francis, Sandy Camargo, Jim Burgess, Terry Thomas, Damon Crutcher, Cindy King, Steve Glass, Lindsey Mosley, Russ Turpin, Jon Linder.

The meeting was called to order by City Engineer Eric Larson. Introductions of attendees were made.

A brief refresher on Phase II Stormwater Program was given by Eric. The Powerpoint presentation is available on the City's stormwater website. Topics discussed included:

- History of the Clean Water Act and NPDES Phase II
- Why we should be concerned
- Focus of the Phase II permit 2003-2008
- The Six Minimum Control Measures
- The focus of the permit 2008-2013
- What happens if we don't comply
- Program Needs
- Funding options

Sandy Camargo with CDP Engineers reviewed the highlights of Permit Cycle 1, 2003-2008. Then he did a review of Draft Cycle 2 permit matrix, 2008-2013.

Questions from the audience:

Q: Annual cost of the Stormwater program?

A: Current estimate, based on the Draft permit matrix, is \$850,000 annually. It was noted that the City currently has some funding for stormwater related activities, so this is not all new funds needed.

Q: Can you change the permit if we determine it is not working?

A: Yes. We can make adjustments annually as part of the annual report.

Action items:

- 1) GSWAC members review the draft and submit comments and corrections to Eric Larson.
- 2) Eric will research historic spending on drainage and report to the City Council as part of the permit submittal.

Next meeting date: Monday, January 14, 2008, 4:00 p.m. at City Hall Council Chambers.

